To,

RANDEK CORPORATION LIMITED

Regd Office: 14/15, Madhav-Kripa, Boisar Pafghar Road, Boisar. D1st. Palghar.
Maharashtra. Phone : 952525 271353.
Admn Ofhce · Unil No. 3518. Building No.1, Ganjawara Shopping Centre, S.V.P. Road.
Borivali (W). Mumba1 - 400 092. Tel. No.: 2893 5838 • 35110857
E-mail: info@randergroup.com • Website: www.randergroup.com
CIN No: L99999MH1993PLC075812

14th February, 2022

The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21 51 Floor, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
Ref: Scrip Code: 531228/ISIN: INE821D01031
Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. Un-audited Financial Results together with Limited Review Report thereon for the Quarter and Nine Months ended December 31, 2021 Requirement) Regulation,
2015. The copy of the same is enclosed herewith.

2. Based on the recommendations of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Mr. Jitesh Ramlal Rander as an Independent Director of the Company for the second term w.e.f. March 30, 2022, subject to approval of members at ensuing Annual General Meeting. Further, the details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are enclosed as Annexure II

The meeting commenced at 3.00 p.m. and concluded on 4.00. p.m.

Kindly acknowledge the receipt and oblige.

Encl.: As above

B.1'4.Gattani & Co.
Chartered Accoununts
B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Sltimpo li, Borivttli (l'\1), Mwnbai-400092,
Tel:022-28988811, Cell· 9022988811, 9323988811
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Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company pursuant to Regulation 33 ofSEBI (LODR) Regulations, 2015

Review Report tothe Board of Directors,
For RANDER CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of Rander Corporation Limited for the quarter ended December 31, 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed by the independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

ForB M Gattani& Co.

Ba1mukund N Gattani
Proprietor
Membership No. 4 7066
UDIN:- 22047066ABYJUB1513
Place:- Mumbai
Dated: - 14/02/2022

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